
Water Committee
ACTION AGENDA
April 22, 2009
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON MARCH 25, 2009.
Vice Chairman Chip Conner made the motion and Brian Cardoza seconded, to approve the minutes from the meeting on March 25, 2009. There was no opposition.

2. LAKE MCINTOSH UPDATE.

Vice Chairman Conner made the motion to recommend to the Board of Commissioners changing the easement location on the Johnson mitigation property in Meriwether County. Chairman Frisina seconded and there was no opposition.

3. WATER TANK DISCUSSION.

No Action Taken.

4. WATER RESTRICTIONS UPDATE.

No Action Taken.

5. PRESENTATION 2008 COUNTY WATER QUALITY MONITORING REPORT.

No Action Taken.

6. AIR CONDITIONING FOR CROSSTOWN WTP AND FLINT RIVER PUMP STATIONS.

Jack Krakeel made a motion to recommend to the Board of Commissioners awarding the bid to the low bidder Powers Heat & Air at \$70,496.00. Vice Chairman Conner seconded and there was no opposition.

There being no further business, the Water Committee was adjourned at 9:15 a.m.

Lisa Quick
Water Committee Clerk